

Town of Bedford
Finance Committee Appointing Authority
November 4, 2015

Betsey Anderson, Town Moderator, Stephen Steele, Chair of the Finance Committee and Mark Siegenthaler, Chair of the Bedford Selectmen, met at 6:15 pm on November 4, 2015 in the first floor conference room.

The minutes of October 27, 2015 were approved unanimously.

The purpose of the meeting was to further discuss a request from Stephen Carluccio, a member of the Finance Committee, to consider the possibility of issuing a GL c. 268A, Section 19 (b) (1) exemption.

Mr. Carluccio had informed the appointing authority that his wife was applying for employment by the Town of Bedford as a substitute teacher. His request was based on his view that any income she would earn would be *de minimis* to the overall Town and School budgets.

It was agreed that the committee did not wish to issue an exemption under GL c. 268A, Section 19 (b) (1) at this time. Rather they will request that Mr. Carluccio recuse himself from discussion of school issues and that he not vote on any school related budgets or capital requests. Mr. Steele will inform Mr. Carluccio of the appointing authority's position.

The meeting adjourned at 6:30 pm.